

NOTICE OF MEETING

**SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE AND EXTENSION COMMITTEE**

March 15, 2012

5:00 P.M.

UW-Extension Office
UW-Sheboygan Campus
5 University Drive, Sheboygan
Room 5024

AGENDA

Call Meeting to Order

Certification that Requirements of the Wisconsin Open Meeting Law have been met

Action on February 16, 2012 Planning, Resources, Agriculture and Extension Committee meeting minutes

Citizen Input and Comments on Agenda Items/Non-Agenda Items

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Impact Report
- Update on 50% Dairy Educator Candidates and Screening Process
- Update of Annual Wisconsin Associated County Extension Committee Conference, Tundra Lodge, June 25-26, 2012
- Recognition of Adrian VanDixhorn for his service to the County Planning, Resources, Agriculture and Extension Committee

Planning & Conservation Department

- Discussion and action on Household Hazardous Waste event temporary petty cash change

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

*** POSTED *
03.09.12
1:45 PM**

Prepared by:

Sarah Tarjeson, UWEX Department Head
Recording Secretary
(920) 459-5915

Jacob Van Dixhorn, Chairperson
Committee Chairperson
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, (920)459-5915, prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.